

# CITY OF MUSKEGON

## CITY COMMISSION MEETING

**JULY 28, 2015**

**CITY COMMISSION CHAMBERS @ 5:30 P.M.**

### **MINUTES**

The Regular Commission Meeting of the City of Muskegon was held at City Hall, 933 Terrace Street, Muskegon, MI at 5:30 p.m., Tuesday, July 28, 2015.

Pastor Matt Sharp opened the meeting with prayer, after which the Commission and public recited the Pledge of Allegiance to the Flag.

#### **ROLL CALL FOR THE REGULAR COMMISSION MEETING:**

Present: Mayor Stephen Gawron, Vice Mayor Lawrence Spataro, Commissioners Hood, German, Rinsema-Sybenga, Turnquist, and Johnson, City Manager Franklin Peterson, City Attorney John Schrier, and City Clerk Ann Meisch.

#### **2015-52 CONSENT AGENDA:**

##### **A. Approval of Minutes** CITY CLERK

SUMMARY OF REQUEST: To approve minutes of the July 13, 2015 Worksession Meeting and the July 14, 2015 City Commission Meeting.

FINANCIAL IMPACT: None

BUDGET ACTION REQUIRED: None

STAFF RECOMMENDATION: Approval of the minutes

##### **C. One Way Front Snow Plow** DPW/Equipment

SUMMARY OF REQUEST: Authorize staff to purchase two (2) Henderson One Way Front Snow Plows as per our specification. This authorization is being sought for us to gain the approval to order two units for delivery in mid-January.

FINANCIAL IMPACT: These units have a net price of \$7,350.00 per unit, for a total of \$14,700.00 for this purchase.

BUDGET ACTION REQUIRED: None. Amount is what was budgeted.

STAFF RECOMMENDATION: Authorize staff to order/purchase two (2), One Way Front Snow Plows by Henderson Manufacturing, from Arista Truck Systems of Grand Rapids, Michigan, as a sole source area supplier for these units.

**Motion by Commissioner Johnson, second by Commissioner German to accept the Consent Agenda as read.**

**ROLL VOTE: Ayes: Hood, Spataro, German, Rinsema-Sybenga, Turnquist, Johnson, and Gawron**

**Nays: None**

**MOTION PASSES**

**2015-53 ITEMS REMOVED FROM THE CONSENT AGENDA:**

**B. Police Cruisers DPW/Equipment**

SUMMARY OF REQUEST: Authorize staff to proceed with the purchase of 3 Chevy Caprice cruisers from Berger Chevrolet, the Mi-Deal State contract holder. The Equipment Division is seeking permission to purchase 3 new with a total purchase price of \$84,993.

FINANCIAL IMPACT: A total of \$84,993

BUDGET ACTION REQUIRED: None. Amount is what was budgeted

STAFF RECOMMENDATION: Authorize staff to proceed with the purchase of 3 cruisers from Berger Chevrolet, the Mi-Deal State contract holder.

**Motion by Commissioner Turnquist, second by Commissioner Rinsema-Sybenga to authorize staff to proceed with the purchase of three cruisers from Berger Chevrolet, the Mi-Deal State contract holder.**

**ROLL VOTE: Ayes: Spataro, German, Rinsema-Sybenga, Turnquist, Johnson, Gawron, and Hood.**

**Nays: None**

**MOTION PASSES**

**D. Resolution in support of Parking Strategy Planning & Economic Development**

SUMMARY OF REQUEST: The Planning Department has recently completed its final draft of the Downtown Parking Strategy and would like to adopt it as part of the City's Master Plan. As part of the adoption process, the plan must be distributed for review to neighboring townships, cities, and regional entities, via resolution of the City Commission. These entities will have 42 days to review the plan, and then a public hearing will be held at the Planning Commission, where they will make a recommendation to the City Commission for final approval.

FINANCIAL IMPACT: None

BUDGET ACTION REQUIRED: None

STAFF RECOMMENDATION: Approval of the resolution.

**Motion by Vice Mayor Spataro, second by Commissioner Johnson to approve the Resolution in Support of Parking Strategy.**

**ROLL VOTE:** Ayes: German, Rinsema-Sybenga, Turnquist, Johnson, Gawron, Hood, and Spataro.

Nays: None

**MOTION PASSES**

**ANY OTHER BUSINESS:** The Mayor was presented with a "D-day Certificate".

**2015-54 CLOSED SESSION:**

**A. City Manager's Annual Performance Review**

**Motion by Commissioner Hood, second by Vice Mayor Spataro to go into closed session for the City Manager's Annual Performance Review at 5:53 p.m.**

**ROLL VOTE:** Ayes: Rinsema-Sybenga, Turnquist, Johnson, Gawron, Hood, Spataro, and German.

Nays: None

**MOTION PASSES**

**Motion by Vice Mayor Spataro, Second by Commissioner Johnson to come out of closed session.**

**MOTION PASSES**

**ADJOURNMENT:** The City Commission Meeting adjourned at 6:53 p.m.

Respectfully submitted,

Ann Marie Meisch, MMC  
City Clerk